



**HILLSIDE FIREFIGHTERS' PENSION FUND**  
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**NOTICE OF REGULAR MEETING OF THE  
HILLSIDE FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Hillside Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, July 20, 2020 at 9:30 a.m.** at 425 N. Hillside Ave, Hillside, Illinois 60162, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. January 7, 2020 Regular Meeting
  - b. May 15, 2020 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Reports – MPI Wealth Management, Inc.
  - a. Investment Portfolio Review
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
  - a. Status of Actuarial Valuation
  - b. IDOI Annual Statement
  - c. Review/Approve – Updated Board Rules and Regulations
  - d. Certify Board Election Results – Retired Member Position
  - e. Appointed Member Term Expiration – Russ Wajda
  - f. Board Officer Elections – President & Secretary
  - g. FOIA Officer & OMA Designee
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen Britz
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Jennifer Flynn & Cheng Hsieh
14. Closed Session, if needed
15. Adjournment